

May 14, 2004 11:02 AM
Division of Corporations

No. 116293
Page 1 of 1

PO40000082609

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000111629 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

FLORIDA PROFIT CORPORATION OR P.A.

PERFUMALL OF SAWGRASS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

VP
5/27/04

May.24. 2004 11:24AM

No.3352 P. 2

FILED

04 MAY 24 AM 10:03

H040001116293

RECEIVED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
Perfumall of Sawgrass, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

6601 Lyons Road Suite H5
Coconut Creek, FL 33073

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
2801 N. University Drive suite 301
CORAL SPRINGS, FL 33065
(954)753-2222

H040001116293

H040001116293

ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
Ben Gal
6601 Lyons Road Suite H5
Coconut Creek, Fl 33073

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:
Ben Gal
6601 Lyons Road suite H5
Coconut Creek, Fl 33073

H040001116293

H040001116293

The undersigned has executed these Articles of Incorporation. This 24th day of May.

Signature: _____

Date: _____

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Perfumall of Sawgrass, Inc.

2. The name and address of the registered agent
Ben Gal
6601 Lyons Road Suite H5
Coconut Creek, Fl 33073

Signature: _____

Date: _____

H040001116293

May.24. 2004 11:25AM

No.3352 P. 5

FILED

04 MAY 24 AM 10:04

H040001116293

CLERK OF DISTRICT COURT
MALLAHUSSE, FLORIDA

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: [Signature]

Date: 5/24/04

H040001116293